

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-60091-CR-BLOOM/VALLE  
21 U.S.C. § 841(a)(1)

**UNITED STATES OF AMERICA**

vs.

**AXEL GIOVANY CASSEUS,  
a/k/a "Gee,"**

**Defendant.**

FILED BY \_\_\_\_\_ D.C.  
  
MAY 05 2022  
ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. - FT. LAUD.

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**  
**Distribution of a Controlled Substance**  
**(21 U.S.C. § 841(a)(1))**

On or about March 10, 2022, in Broward County, in the Southern District of Florida, the defendant,

**AXEL GIOVANY CASSEUS,  
a/k/a "Gee,"**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, and that the use of the fentanyl resulted in serious bodily harm to M.T.B. and R.A.F.

**COUNT 2**  
**Distribution of a Controlled Substance**  
**(21 U.S.C. § 841(a)(1))**

On or about March 11, 2022, in Broward County, in the Southern District of Florida, the defendant,

**AXEL GIOVANY CASSEUS,  
a/k/a “Gee,”**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

**FORFEITURE ALLEGATIONS**

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **AXEL GIOVANY CASSEUS a/k/a “Gee”** has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 841(a)(1), as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violation, and any property that was used or intended to be used, in any manner or part, to commit

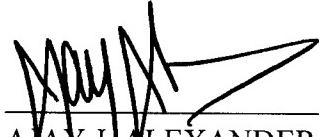
or to facilitate the commission of such offense, pursuant to Title 21, United States Code, Section 853.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

\_\_\_\_\_  
FOREPERSON ✓

Thomas J. Mulcahy Jr.  
JUAN ANTONIO GONZALEZ  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
AJAY J. ALEXANDER  
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**UNITED STATES OF AMERICA**

CASE NO.:

v.

AXEL GIOVANY CASSEUS a/k/a "Gee."

**Defendant.**

**Court Division (select one)**

Miami       Key West       FTP  
 FTL       WPB

## **CERTIFICATE OF TRIAL ATTORNEY\***

**Superseding Case Information:**

**New Defendant(s) (Yes or No)**

### Number of New Defendants

### Total number of New Count

I do hereby certify that:



By:

AJAY J. ALEXANDER

**Assistant United States Attorney**

Court ID No. A5502506

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

Defendant's Name: AXEL GIOVANY CASSEUS

Count 1

Distribution of a Controlled Substance

Title 21, United States Code, Section 841(a)(1)

**\*Max. Penalty:** Life Imprisonment with a Mandatory Minimum 20 Years' Imprisonment;  
\$1,000,000 Fine; Supervised Release of 3 Years up to Life

Count 2

Distribution of a Controlled Substance

Title 21, United States Code, Section 841(a)(1)

**\*Max. Penalty:** 20 Years' Imprisonment; \$1,000,000 Fine; Supervised Release of 3 Years up to Life

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**